

**MINUTES FOR REGULAR COMMISSION MEETING HELD SEPTEMBER 17, 2007  
BEGINNING AT 1:00 P.M. IN THE COMMISSION BOARD ROOM IN DUCHESNE,  
UTAH**

***Present***

Commission Chairman Kent R. Peatross, Commissioner W. Rod Harrison, Commissioner Kirk J. Wood, Mark Walsh and Ken Brown of Western Counties Alliance, and Commission Assistant Kathy Desormeau taking minutes of the meeting.

***Opening Comments***

Chairman Peatross gave prayer. There were no other comments.

***Pledge of Allegiance***

Any wishing to participate.

***Consideration Of Resolution No. 07-26 A Resolution To Establish Duchesne County Special Service District Number Three (3) To Authorize Construction And/Or Improvements As Set Forth In The Notice Of Intention To Create The District For The Purpose Of The Construction, Repair, And Maintenance Of A County Wide Fire Protection, Emergency Medical And Ambulance Program Which Shall Receive Federal Mineral Lease Funds***

*Commissioner Harrison motioned to approve Resolution No. 07-26. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of Beer License Application For Hollow Moon Café***

*Deputy Clerk/Auditor JoAnn Evans joined the meeting at 1:05 p.m...*

Chairman Peatross stated his intent to abstain from participation in this matter due to possible conflict of interest as his daughter is a co-owner of Hollow Moon Café. Commissioner Harrison then addressed this issue. *Commissioner Wood motioned to approve the Beer License for Hollow Moon Café. Commissioner Harrison seconded the motion. Commissioners Wood and Harrison voted aye. Chairman Peatross abstained from voting. The motion passed.*

***Consideration Of Business License Applications For S & T Handywork And Braker's***

*Commissioner Harrison motioned to approve business license applications for S & T Handywork and Braker's. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of Payment Vouchers***

The commission reviewed vouchers #102806 through #102872 in the amount of seventy-nine thousand, nine hundred seventy-five dollars and thirteen cents (\$79,975.13). *Commissioner Wood motioned to approve vouchers #102806 through #102872 dated September 17, 2007. Commissioner Harrison seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of Resolution No. 07-25 A Resolution Establishing Utah Retirement Systems Public Safety Retirement For Duchesne County Public Service Employees***

Commissioner Harrison stated that the resolution pertains to the intent to hold a public hearing concerning Utah Retirement Systems Public Safety Retirement for Duchesne County Public Service Employees. Dates of publication and the public hearing were established.

***Consideration Of Ordinance No. 07-259, An Ordinance Amending The Duchesne County Zoning Map, Rezoning The Roosevelt Heights Subdivision From Industrial To AR-2.5 (Agricultural-Residential With 2.5 Acre Minimum Lot Size)***

Commissioner Harrison stated that the ordinance concerns a public hearing held 09-10-07 during which the request to rezone was approved. This ordinance establishes the rezone. *Commissioner Harrison motioned to approve Ordinance No. 07-259. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

***Consideration Of S & S Services Inc. Agreement***

Chairman Peatross stated that the S & S Services Inc. Agreement is to maintain television services for Duchesne and Uintah counties until December 2008. *Commissioner Wood motioned to approve the S & S Services Inc. Agreement. Commissioner Harrison seconded the motion. All commissioners voted aye and the motion passed.*

***Discussion And Consideration Of Western Counties Alliance Update***

Mark Walsh stated that, unlike other entities, Western Counties Alliance is able to focus intently on specific issues as well as educating members of congress concerning issues of focus. He provided a summary of issues that are being addressed by the Alliance, specifically Payment in Lieu of Taxes (PILT) Funding and The Secure Rural Schools Program. Mr. Walsh stated that House bills HR3058 and HR308 are addressing these issues.

Ken Brown provided Alliance membership information, stating that the alliance is currently expanding into Nevada with interest being expressed by California and Montana. He stated that an organization of New Mexico and Arizona counties have endorsed Western Counties Alliance.

Mr. Brown stated that Alliance membership is currently \$7,500.00 annually. He then requested that a Duchesne County Commissioner be appointed to serve on the Western Counties Alliance Board. Meetings would consist of one of two physical meetings per year with the addition of conference call meetings as required.

***Consideration Of The Minutes For Regular Commission Meeting Held August 20, 2007***

*Commissioner Harrison motioned to approve the minutes as corrected. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

***Adjournment***

*Chairman Peatross adjourned the meeting at 2:04 p.m.*

*Read and approved this 24<sup>th</sup> day of September 2007.*

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*Kent R. Peatross*  
*Commission Chairman*

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*Diane Freston*  
*Clerk/Auditor*

*Minutes of meeting taken by Kathy Desormeau*\_\_\_\_\_